

**BOARD OF GOVERNORS' REPORT to O-AGC**  
**November 18, 2013**

October 4, 2013

- Attended my final Board of Governors' Committee of the Whole (C.O.W.) and Board of Governors Annual meeting. My three year term has expired.
- Peter Gooch, COU Senior Director, Policy and Analysis, MTCU presented on "Ontario's *Proposed* Differentiation Policy Framework". The Ministry will release its final Differentiation Framework by late October. Lakehead will have the opportunity to provide updated Strategic mandate Agreement submissions to the Ministry in November 2013.
- President Brian Stevenson presented a brief video/slide on the Kendaasiwin Centre to inform them on what's going on. Next is a full video/slide presentation to the Finance Committee for approval then back to the Board again.
- David Tamblyn has been appointed to serve on the O-AGC as the Board member for the term 2013-2014. David has an extensive background in public education having obtained a Bachelor of Education degree from Lakehead University and a Master of Education from Charles Sturt University. His career in education has been with the Superior-Greenstone District School Board where he began as a classroom teacher before moving into school administration as a principal and on to the board level as superintendent. In June of 2011 David was appointed Director of Education with the school board. David has been involved at the community level as a member of a number of boards including the North Shore Economic Revitalization and Community Development and currently as chair of the Area in Recovery Plan for Jackfish Bay.
- Aboriginal board members have declined from four (Judy Flett, Tom Morris, Dr. Peggy Smith, myself) to one (next O-AGC chairperson).

Respectfully submitted,  
Nancy Bouchard